



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Larry Carr, Council Member  
Hedy Chang, Council Member  
Steve Tate, Council Member

**WEDNESDAY, JUNE 2, 2004**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

**6:00 P.M.**

*A Special Meeting of the City Council and Redevelopment Agency is called at 6:00 p.m. for the Purpose of Conducting a Closed Session and 7:00 p.m. for the Purpose of Conducting City Business*

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**Dennis Kennedy, Mayor**

**CALL TO ORDER**

(Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk Torrez)

**6:00 P.M.**

## ***City Council Action and Redevelopment Agency Action***

### **CLOSED SESSION:**

**1.**

#### **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

Authority: Government Code section 54956.9(a)

Case Name: Arcadia Development Company

Case Number: County of Santa Clara No. 104CV020598

### **OPPORTUNITY FOR PUBLIC COMMENT**

### **ADJOURN TO CLOSED SESSION**

### **RECONVENE**

### **CLOSED SESSION ANNOUNCEMENT**

**7:00 P.M.**

### **SILENT INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **OPPORTUNITY FOR PUBLIC COMMENT**

### **PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE  
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

## ***City Council Action***

### **OTHER BUSINESS:**

**Time Estimate**

**Page**

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| <b>1.</b> | <b>5 Minutes</b> | <b><u>PURCHASE ORDER FOR THE FURNISHINGS, FIXTURES, AND EQUIPMENT (FF&amp;E) FOR THE NEW POLICY FACILITY</u>.....1</b><br><b><u>Recommended Action(s):</u></b> <b><u>Authorize</u></b> the City Manager to Approve a Purchase Order in the Amount of \$30,000 to Miller Networks, Inc. for the Moving and Installation of Current Computers, Servers and Printers and Installation of Newly Purchased Computers and Printers from FF&E at the New Police Facility. |
|-----------|------------------|--|

**2. 5 Minutes**

**APPOINT ECONOMIC DEVELOPMENT SUBCOMMITTEE (EDS) AS CITY COUNCIL REPRESENTATIVES TO COMMUNITY MEETINGS REGARDING THE IMPLEMENTATION OF AN AUTO DEALERSHIP (ORAL REPORT TO BE PRESENTED)**

**Recommended Action(s):** **Approve** the Mayor's Appointment of the Council EDS as the City Council's representatives to community meetings regarding the Implementation of an Auto Dealership.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**



## ***CITY COUNCIL STAFF REPORT***

***MEETING DATE: June 2, 2004***

### **APPROVE PURCHASE ORDERS FOR THE FURNISHINGS, FIXTURES, AND EQUIPMENT (FF&E) FOR THE NEW POLICE FACILITY**

#### **RECOMMENDED ACTION(S):**

- 1) Authorize the City Manager to approve a Purchase Order in the amount of \$30,000.00 to Miller Networks, Inc. for the moving and installation of our current computers, servers and printers and installation of newly purchased computers and printers from Furniture, Fixtures and Equipment (FF&E) at the new police facility.

#### **EXECUTIVE SUMMARY:**

In July '03 the Council awarded a building located at 16200 Vineyard Blvd. as the future Morgan Hill Police Department. The Council approved the purchase price and the estimated FF&E to complete the project. As the final design phase is completed for the tenant improvements, the removal and set up of our current computers and printers from our existing facility along with the installation of additional computers and printers needs to be completed prior to occupancy.

Currently, Miller Networks, Inc. is under contract with the City for Information Technology services and holds warranty on our systems. All programming and equipment warranty work performed by Miller Networks, Inc. will be voided if they do not move the equipment. This is a specialized service not subject to the competitive bid process.

#### **FISCAL IMPACT:**

The funds set aside for the FF&E in this project will be drawn from 346-86450-8049-228000.

#### **Agenda Item # 1**

SPECIAL CITY COUNCIL MEETING

**Prepared By:**

**Lt. Terrie Booten**

**Approved By:**

**Interim Chief Bruce  
Cumming**

**Submitted By:**

**City Manager**